

IFTA Annual Business Meeting Agenda
Salt Lake City, Utah – August 19-20, 2025

Pre-Meeting Day – August 18 (Monday)			
9:00 AM	4:00 PM	3Q2025 Board of Trustees Meeting	Salon 1
1:00 PM	5:00 PM	Meeting Check-In and Assistance	Grand Ballroom Foyer
5:30 PM	7:30 PM	Opening Reception	Trofi Restaurant & Patio
Day 1 – August 19 (Tuesday)			
Start	End	Description	Presenter
6:30 AM	8:00 AM	Breakfast Buffet	Grand Ballroom A/B
7:30 AM	8:15 AM	Welcome New Attendees Session (optional) This session is open to all attendees. Please plan to attend if you are a new Commissioner, new to IFTA, or you just need a refresher!	Seminar Theater Ms. Chewning, Mr. Daniels & Mr. Guzman
8:30 AM	9:00 AM	Assemble *Welcome and Call to Order *National Anthems *Roll Call of Voting Delegates *Welcome to our Sponsors, Industry, & Partners	Grand Ballroom C Mr. Richard TBD Mr. Martorana
9:00 AM	9:15 AM	Welcome to Salt Lake City Approval of 2024 ABM Minutes (Vote Required)	TBD Mr. Richard
9:15 AM	9:30 AM	President’s Report	Mr. Richard
9:30 AM	9:45 AM	Election Committee Report Election of Board (Vote Required)	Michael Romeo (CT), Election Committee Chair Mr. Martorana
9:45 AM	10:00 AM	IFTA, Inc. Financial presentation and FY26 Budget (Vote Required)	Mr. Martorana and Mr. Wisyanski (PA)
10:00 AM	10:15 AM	Ballot 5-2024 Reminder -Volume Effective 1/1/2026	Mr. Wisyanski (PA)
10:15 AM	10:30 AM	IFTA, Inc. Updates	Mr. Martorana
10:30 AM	10:45 AM	Beverage Break	
10:45 AM	11:00 AM	IFTA TRUedu update	Mr. LaRose
11:00 AM	11:30 AM	IFTA Committee Updates/ Board Charges Progress * AAC Legislation Project * AFC Sustainability Project * CAC The Cost of Non-Compliance	Sarah Kamhi (IN) - Elisa Amezcua (CA) Alicia Ruiz (CA)
11:30 AM	12:00 PM	Strategic Plan Working Group	Mr. Martorana
12:00 PM	12:15 PM	Breakout Assignments Overview	Ms. Meise & Ms. Alvey
12:15 PM	1:30 PM	Richard L. Reeves IFTA Leadership Award Presentation/Lunch – Sponsored by FAST Enterprises Grand Ballroom A/B	
1:30 PM - 2:30 PM 2:45 PM - 3:45 PM 3:45 PM - 4:00 BREAK 4:00 PM - 5:00 PM	Breakout Topics: #1 Ballot Overviews: ✓ Ballot 1-2025 PCRC ✓ Ballot 2-2025 PCRC ✓ Ballot 3-2025 AC ✓ Ballot 9-2025 PCRC and AC ✓ Proposed PCRC Process #2 Ballot Overviews: ✓ Ballot 4-2025 CA, MD, MA, IN, TX, RI, KS, NY, CT ✓ Ballot 10-2025 MS #3 Ballot Overviews: ✓ Ballot 5-2025 LEC ✓ Ballot 6-2025 BOT ✓ Ballot 7-2025 BOT ✓ Ballot 8-2025 CAC ✓ Ballot 11-2025 MA, MD, CT, AL		Alpine East Jody Isaak (ND) and Bille Pierson (ID) Seminar Theater Elisa Amezcua (CA), Brian Kimsey (CA), John Panza (NC) & Christie Chewning (NC) MS TBD Alpine West Billy Johnson (VA) LEC Chair Stephen Wisyanski(PA) & Debbie Lopez (WY) Stephen Wisyanski(PA) & Debbie Lopez (WY) Alicia Ruiz (CA) TBD
General Session Ends at 5:00 PM			
4:45 PM	6:00 PM	IAC Meeting	Salon 2

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Day 2 – August 20 (Wednesday)			
7:00 AM	8:30 AM	Breakfast Buffet	Grand Ballroom A/B
8:30 AM	8:45 AM	Assemble Call to Order - Roll Call of Voting Delegates	Grand Ballroom C Mr. Richard Mr. Martorana
8:45 AM	9:15 AM	Related Organization Presentations UCR - What is UCR & Partnership benefits	Mr. Avelino Gutierrez /Mr. Toby Piquet
9:15 AM	10:00 AM	CBID Discussions APC LEC CBID Ratification (Votes Required) APC LEC	Darrin Gerry (SD) Darrin Gerry (SD) Mr. Martorana
10:00 AM	10:15 AM	Beverage Break	
10:15 AM	11:30 PM	2025 Ballot Follow-up: #1 Ballots: ✓ Ballot 1-2025 PCRC ✓ Ballot 2-2025 PCRC ✓ Ballot 3-2025 AC ✓ Ballot 9-2025 PCRC and AC ✓ Proposed PCRC Process #2 Ballots: ✓ Ballot 4-2025 CA, MD, MA, IN, TX, RI, KS, NY, CT ✓ Ballot 10-2025 MS #3 Ballots: ✓ Ballot 5-2025 LEC ✓ Ballot 6-2025 BOT ✓ Ballot 7-2028 BOT ✓ Ballot 8-2025 CAC ✓ Ballot 11-2025 MA, MD, CT, AL	Jody Isaak (ND) and Bille Pierson (ID) Elisa Amezcua (CA), Brian Kimsey (CA), John Panza (NC) & Christie Chewning (NC) MS TBD Billy Johnson (VA) LEC Chair Stephen Wisyanski(PA) & Debbie Lopez (WY) Stephen Wisyanski(PA) & Debbie Lopez (WY) Alicia Ruiz (CA) TBD
11:30 PM	12:30 PM	Lunch Buffet - Provided	Grand Ballroom A/B
12:30 PM	2:00 PM	2025 Ballot Vote (Vote Required) Ballot 01-2025 PCRC Ballot 02-2025 PCRC Ballot 03-2025 AC Ballot 04-2025 CA, MD, MA, IN, TX, RI, KS, NY, CT Ballot 05-2025 LEC Ballot 06-2025 BOT Ballot 07-2025 BOT Ballot 08-2025 CAC Ballot 09-2025 PCRC and AC Ballot 10-2025 MS Ballot 11-2025 MA, MD, CT, AL	Mr. Martorana
2:00 PM	2:30 PM	PCR Ratification (Vote Required)	Jody Izaak (ND)
2:30 PM	2:45 PM	Snack Break	
2:45 PM	3:15 PM	2025 Educational Forum Report 2026 Educational Forum Update	Mr. Martorana & Mr. LaRose
3:15 PM	3:30 PM	Committees - Importance * Openings * Volunteers - If not you, then who?	Ms. Meise & Ms. Alvey
3:30 PM	4:30 PM	Town Hall - New Business	
4:30 PM	5:00 PM	Invitation to the 2026 Annual Business Meeting Closing Remarks and Adjournment	Mr. Martorana Mr. Richard
August 21 (Thursday)			
Dispute Resolution Hearing			
Kansas Final Determination of Finding Non-Compliance			
8:00 AM - Granite Boardroom			

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